

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2005 - 0084

ADOPTION OF THE SMALL COMMUNITY GROUNDWATER
GRANT PROGRAM (SCGG PROGRAM)
COMPETITIVE PROJECT LIST

WHEREAS:

1. AB 2534 (Chapter 727, Statutes of 2002) appropriated \$9.5 million from Proposition 40 (California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002) to the State Water Resources Control Board for the Small Community Groundwater Grant (SCGG) Program;
2. The Division of Financial Assistance (Division) has developed the SCGG Program Competitive Project List (CPL) in accordance with AB 2534 and in consultation with the Department of Health Services;
3. The number of projects in Rank 1 exceeds the available funding; and
4. If projects in Rank 1 are infeasible, do not submit all the necessary information or cannot be completed, projects from Rank 2 could be funded.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Adopts the SCGG Program **CPL**;
2. Allows projects identified in Rank 1 on the CPL to submit a comprehensive project applications to the Division; and
3. Allows the Chief of the Division to make Rank 2 projects eligible for funding, in priority order, by March 30, 2006, if it is determined that a project in Rank 1 has not submitted necessary information, is infeasible, or cannot be completed as planned; and
4. Allows the Chief of the Division to make Rank 3 projects eligible for funding based on priority order if by June 30, 2006, it is determined that a project(s) in Rank 1 or Rank 2 has not submitted the necessary information, is infeasible, or cannot be completed as planned.

CERTIFICATION

The undersigned, Acting Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on November 16, 2005.

AYE: Tam M. Doduc
 Richard Katz
 Gerald D. Secundy
 Arthur G. Baggett, Jr.

OPPOSED: None.

ABSENT: None.

ABSTAIN: None.



Selica Potter
Acting Clerk to the Board